

INDIANA TOLL ROAD OVERSIGHT BOARD MEETING

**Indiana Finance Authority
One North Capitol Avenue, Suite 900
Indianapolis, IN 46204
Wednesday, December 5, 2018
1:00pm EDT
Notice and Agenda**

Notice of a Meeting of the Indiana Toll Road Oversight Board

Notice is hereby given that the Indiana Toll Road Oversight Board will hold a public meeting on Wednesday, December 5, 2018, at 1:00pm (EDT) at One North Capitol Avenue, Suite 900, Indianapolis, Indiana 46204. The public is invited to attend.

AGENDA

Description	Responsibility
Roll Call, Determination of a Quorum and Recognition of Compliance with the Public Meeting Open Door Law	Chair
Call to Order and welcome to guests	Chair
Review and Approval of Minutes for Meeting held on December 6, 2017	Chair
Report of the Toll Road Oversight Director 1. Reports from the ITRCC – as required by Lease 2. Summary of the 3 rd Quarter 2018 IFA Reports	Woody Dresden
Report of the Concessionaire 1. Annual Plan Submissions Complete in Compliance with CLA 2. ITRCC Winter Readiness and Snow Fleet Improvement Plan 3. Capital Improvement Plan 4. 2018 Project Highlights 5. Road Safety 6. ESG	Nic Barr Rick Fedder
Review and Approval of Electronic Meeting Policy	Chair
Other Business 1. Other Business	Chair
Adjournment	Chair